



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

REGULAR MEETING

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL
AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU
MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 883 8593
4928, PASSWORD 659948. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the
2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,
Brownsville, Texas on **Tuesday, February 27, 2024 at 9:30 a.m.**

Eddie Treviño, Jr.
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB
2024-02-23 11:20 A.M.



FILED FOR RECORD
AT 11:03 O'CLOCK A.M.

FEB 23 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 27TH DAY OF FEBRUARY, 2024, AT 9:30 A.M.**

THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 883 8593 4928, PASSWORD 659948. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING AND CELEBRATING THE INAUGURAL CHARRO DAYS CLASSIC SOCCER MATCH. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DLG SUBDIVISION 11.27 ACRES OF LAND OUT OF BLOCK 73, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 23570, PAGE 191, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG.)
 - C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR PUGA ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE OLD ALICE ROAD SIDEWALKS PROJECT FROM SH 100 TO SPORTS PARK BLVD CSJ NO. 0921-06-378. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE OLMITO INTERIOR ROADS IMPROVEMENTS (BID NO. 240301) AND LAS PALMAS SIDEWALK IMPROVEMENTS (BID NO. 240302). (BLW-CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT AN OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2023 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD). (RG-COMMUNITY SERVICES)
 - G. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY DISTRICT ATTORNEY' S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE KENEDY COUNTY OPERATION STONEGARDEN FISCAL YEAR 2023 HOMELAND SECURITY GRANT PROGRAM (HSGP). (RG-COMMUNITY SERVICES)
 - H. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – MITIGATION PROJECTS FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)

- I. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – GOVERNANCE AND PLANNING PROJECTS FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- J. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) –WORKFORCE DEVELOPMENT PROJECTS FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – ASSESSMENT AND EVALUATION PROJECTS FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY TO SUBMIT OPERATION LONE STAR (OLS) FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL/ENGINEERING SERVICES RFQ NO. 240303, FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR SANTA MARIA COMMUNITY PARK. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA BUY BOARD CONTRACT NO. 581-19 AND CAMERON COUNTY CONTRACT NO. 2024C-020470 WITH NOBLE TEXAS BUILDERS FOR LA ESPERANZA PARK RENOVATIONS AND IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVED GOVOS AS A SOLE SOURCE VENDOR FOR IMAGING/INDEXING DOCUMENT LOAD INTO CLOUD RECORDS FOR THE COUNTY CLERK’S OFFICE. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT CLERK TO ENTER INTO AGREEMENT WITH GOVERNMENT WINDOW LLC AS A SOLE SOURCE VENDOR TO PROVIDE GOVERNMENT PAYMENT SERVICES AT NO COST TO THE COUNTY. (LPR-DISTRICT CLERK)

- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE ARISTA ROUTERS WITH 3 YEAR LICENSE AND SUPPORT USING PREVIOUSLY APPROVED ARPA FUNDING IN THE AMOUNT OF \$37,031.70 FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA INTERLOCAL CONTRACT NO. 23-6692-03. (SM-INFORMATION TECHNOLOGY)
- S. CONSIDERATION AND AUTHORIZATION TO RENEW PARK PLACE TECHNOLOGIES FROM SHI GOVERNMENT SOLUTION, INC. UTILIZING TIPS TECHNOLOGY SOLUTIONS INTER-LOCAL AGREEMENT NO. 200105 IN THE AMOUNT \$36,218.25. (SM-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE VEEAM RENEWAL AND UPGRADES IN THE AMOUNT OF \$39,601.52, FROM SEQUEL DATA UTILIZING TEXAS DIR CONTRACT NO. DIR-TSO-4315. (SM-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO STANDARD TERMS OF ENGAGEMENT FOR GOVERNMENTAL RELATIONS SERVICES WITH APEX ADVOCACY LLC. (JG/DJV-LEGAL)
- V. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR THE UNITED STATES MILITARY VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 1, 2024 AND ENDING SEPTEMBER 2, 2024. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2024C02043) BETWEEN CAMERON COUNTY AND DR. JACK KELLER, SOUTHERN ARCHAEOLOGICAL CONSULTANTS, INC. TO CONDUCT AN ARCHAEOLOGICAL SURVEY AT SITE OF THE PROPOSED SANTA MARIA COMMUNITY PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL- PURCHASING)
 - a. FIRE ALARM SYSTEMS INSPECTIONS: - BID NO. 1425I (AMERICAN SURVEILLANCE COMPANY, INC.)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. ROAD MATERIALS: DIRT, SAND: BID NO. 2515DS (PRIMARY-SOUTHERN STAR TRANSPORT, LTD, SECONDARY- R&J REYES ENTERPRISE LLC DBA R. REYES TRUCKING & TRACTOR SERVICES AND TERITARY- RIO GRANDE HAULING).
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
 - a. LUBES, OILS, GREASES & ANTI-FREEZE: BID NO. 1993 (ARGUNDEGUI OIL AND OIL PATCH FUEL)

- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 1340-5 BEACH RENTAL SERVICES - ISLA BLANCA PARK, SANDPIPER PAVILION LOCATION NO. 5
 - b. BID NO. 1340-18 CAMERON COUNTY CONCESSION FOR BEACHFRONT BEACHWEAR - ISLA BLANCA PARK (SANDPIPER PAVILION) LOCATION NO. 18
 - c. BID NO. 1340-3 CAMERON COUNTY CONCESSION: FOOD SERVICE/SNACK BAR – ISLA BLANCA PARK (SAND PIPER PAVILION) LOCATION NO. 3
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE APPLICATION WITH THE TEXAS FACILITIES COMMISSION-FEDERAL SURPLUS PROGRAM (LIC. NO. 16545). (EG-SHERIFF)
- CC. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$20,718.75 (TRANSACTION NO. 1411059732) WITHOUT A PURCHASE ORDER FOR THE ANNUAL DEVICE LICENSE AND SUPPORT FEES FOR THE IN-CAR VIDEO SYSTEMS. (EG-SHERIFF)
- DD. CONSIDERATION AND APPROVAL TO ACCEPT FEDERAL FUNDING IN THE AMOUNT OF \$280,830.00, TO PROCEED WITH PURCHASE BY THE DEPARTMENT OF STATE HEALTH SERVICES (LABORATORY AND INFECTIOUS DISEASE SERVICES, PURCHASE AND MAINTENANCE OF THE ARROW CLEAN DISINFECTION SYSTEMS) WITH ARROWCLEAN BEING THE SOLE DISTRIBUTOR OF THE ARROWCLEAN DEVICE THAT WILL BE UTILIZED AT THE SHERIFF'S OFFICE AND JAIL FACILITIES. (EG-SHERIFF)
- EE. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWENTY-EIGHT (28) TACTICAL UNIFORM IIIA+ VESTS AND TWENTY-SEVEN (27) CONCEALABLE IIIA+ VESTS IN THE AMOUNT OF \$32,559.30 FROM AMERICAN SURVEILLANCE THROUGH ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO. 23-7456. (EG-SHERIFF)
- FF. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD DISABLED VET 100% EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD HOMESTEAD EXEMPTION, ADD ABSOLUTE EXEMPTION, AND FINAL DETERMINATION AS PER AGREED JUDGMENTS 2022-DC-04573 and 2023-DCL-04301. (TYJ-TAX ASSESSOR)
- a. GOMEZ ARMANDO OR ROSA L GOMEZ – 74-7534-0010-0010-00 - \$6,294.59 ADD DISABLED VET 100% EXEMPTION FOR 2023.
 - b. SALINAS GUSTAVO JR OR MARIA D – 75-9500-0010-0450-00 - \$2,867.58 ADD DISABLED VET 100% EXEMPTION FOR 2023.
 - c. DIAZ CHRISTIAN OR MARIA D RODRIGUEZ – 98-6533-0000-0400-00 - \$4,371.39 ADD DISABLED VET 100% EXEMPTION FOR 2022.
 - d. DIAZ CHRISTIAN OR MARIA D RODRIGUEZ – 98-6533-0000-0400-00 - \$4,239.45 ADD DISABLED VET 100% EXEMPTION FOR 2023.

- e. TERRONES FERNANDO – 52-0010-0000-0470-00 - \$3,847.90 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- f. DOMINGUEZ SANTIAGO – 57-9500-0010-0010-00 - \$2,745.90 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- g. JONES RONALDO H II – 88-5248-0010-0260-00 - \$2,889.87 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- h. DONNELLY TREVOR RYAN – 98-7044-0020-0510-00 - \$2,604.37 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- i. TORRES NICOLAS OR BLANCA E – 74-7572-0220-0340-00 - \$2,893.44 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- j. CISNEROS GRACIELA BARRON – 01-8810-0000-0310-00 - \$2,599.67 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- k. GUADALUPE S SALAZAR – 04-8020-0060-0120-00 - \$3,035.27 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- l. JODY A NAGEL – 04-4470-0140-0150-00 - \$4,164.84 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- m. WILLIAMS JOHN H OR STACEY J – 84-4900-0090-0000-00 - \$3,791.34 HOMESTEAD & OV65 EXEMPTION FOR 2023.
- n. MARIO A SANCHEZ – 84-2452-0010-0030-00 - \$5,187.15 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- o. DONALDSON CARROLL JOHN OR TRACY LYNSTATON – 19-7510-0000-0180-00 - \$4,454.61 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- p. SAENZ FELIPE OR GUADALUPE SAENZ – 07-6890-0710-0065-00 - \$2,704.77 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- q. AUDELIA R RUIZ – 85-5380-0990-0720-00 - \$2,753.24 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- r. HUNSAKER BARBARA ANN – 67-1600-1850-0030-00 - \$4,056.36 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- s. AVERY HOWARD B III – 67-6400-1020-0100-00 - \$3,382.12 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.
- t. AVERY HOWARD B III – 67-6400-1020-0100-00 - \$8,870.64 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- u. GONZALEZ ELIZABETH – 88-5270-0110-1000-00 - \$4,597.32 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- v. CANTU JOSE G – 79-1947-0010-0200-00 - \$4,208.81 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- w. JOSE DOMINGUEZ – 85-6800-0110-0105-00 - \$2,881.57 ADD HOMESTEAD EXEMPTION FOR 2023.
- x. VIERKE MARK S OR ELISABETH A – 22-2480-0000-0550-00 - \$2,576.94 ADD HOMESTEAD EXEMPTION FOR 2023.
- y. RAMOS REYNALDO JR OR KANAN ZULEMA – 74-9790-0920-0000-00 - \$2,814.86 ADD HOMESTEAD EXEMPTION FOR 2023.
- z. LAVIOS OSCAR ARTURO – 01-6730-0030-0060-00 - \$2,954.96 ADD HOMESTEAD EXEMPTION FOR 2023.
- aa. GOMEZ LUIS LAURO OR ROSALVA H – 01-5430-0000-0740-00 - \$2,661.35 ADD HOMESTEAD EXEMPTION FOR 2023.
- bb. JONES ERICA M OR JONES DAVID – 79-1954-0010-0080-00 - \$2,509.51 ADD HOMESTEAD EXEMPTION FOR 2023.
- cc. JOSE A MORALES OR ITATI MARYLYN – 79-2235-0080-0130-00 - \$2,780.26 ADD HOMESTEAD EXEMPTION FOR 2023.
- dd. HOFFLINGER PHILLIP GREGORY OR HOFFLINGER ROCIO – 98-6507-0010-0020-00 - \$4,735.12 ADD HOMESTEAD EXEMPTION FOR 2023.

- ee. RODRIGUEZ JOSE LUIS OR BALBOA LIZETTE – 03-3310-0100-0101-00 - \$2,653.95 ADD HOMESTEAD EXEMPTION FOR 2023.
- ff. TORRES EMANUEL MOISES – 03-8820-0050-0110-00- \$3,314.18 ADD HOMESTEAD EXEMPTION FOR 2023.
- gg. CORDOVA MAYRA – 02-7938-0010-0060-00 - \$2,669.01 ADD HOMESTEAD EXEMPTION FOR 2023.
- hh. RUBEN SANCHEZ OR CASTANON PATRICIA – 02-7135-0060-0150-00 - \$2,582.29 ADD HOMESTEAD EXEMPTION FOR 2023.
- ii. HERNANDEZ ERNESTO PULIDO OR NADIA YANETH PULIDO – 01-9363-0010-0550-00 - \$3,344.84 ADD HOMESTEAD EXEMPTION FOR 2023.
- jj. COLQUITT MARIA DEL R – 01-9336-0030-0070-00 - \$2,500.43 ADD HOMESTEAD EXEMPTION FOR 2023.
- kk. LUSENA ROCIO – 03-9996-0040-0130-00 - \$2,655.54 ADD HOMESTEAD EXEMPTION FOR 2023.
- ll. ANZALDUA GISELA – 79-1229-0010-0320-00 - \$5,194.31 ADD HOMESTEAD EXEMPTION FOR 2023.
- mm. VALDEZ RUBEN OR NICOLE – 19-9737-0020-0130-00 - \$2,512.19 AD HOMESTEAD EXEMPTION FOR 2023.
- nn. MORENO JOSEFINA O GARCIA – 05-5980-0040-0110-00 - \$3,110.26 ADD HOMESTEAD EXEMPTION FOR 2023.
- oo. RODRIGUEZ AARON – 84-3492-0040-0310-00 - \$2,669.35 ADD HOMESTEAD EXEMPTION FOR 2023.
- pp. OVIEDO ISAAC H OR AIDE – 24-5646-0050-0140-00 - \$2,701.87 ADD HOMESTEAD EXEMPTION FOR 2023.
- qq. CIPRIANO A LOPEZ – 85-8790-0000-0080-00 - \$3,485.37 ADD HOMESTEAD EXEMPTION FOR 2023.
- rr. KENOYER ELENA JAROVA – 67-2200-0202-0100-00 - \$3,317.39 ADD HOMESTEAD EXEMPTION FOR 2022.
- ss. KENOYER ELENA JAROVA – 67-2200-0202-0100-00 - \$3,527.36 ADD HOMESTEAD EXEMPTION FOR 2023.
- tt. RODRIGUES FERNANDO PIKEL OR RUTH RUIZ – 96-8005-0000-1390-00 - \$3,131.16 ADD HOMESTEAD EXEMPTION FOR 2023.
- uu. HOLZHAUER RYAN H OR DENISE M ELIZONDO – 67-5710-0401-1200-00 - \$2,508.82 ADD HOMESTEAD EXEMPTION FOR 2023.
- vv. GARZA DUSTIN C OR GARZA RACHEL L – 72-7500-0300-0235-00 - \$5,256.08 ADD HOMESTEAD EXEMPTION FOR 2023.
- ww. REGALADO ALEXA – 79-1277-0020-0150-00 - \$2,628.05 - ADD HOMESTEAD EXEMPTION FOR 2023.
- xx. VALDEZ AARON OR TAFOLLA LUZ IDALIA CARDOZA – 79-1945-0040-0160-00 - \$2,742.33 ADD HOMESTEAD EXEMPTION FOR 2023.
- yy. TORRES NORMA OR SANTANA – 67-7660-0010-0102-00 - \$3,219.28 ADD HOMESTEAD EXEMPTION FOR 2023.
- zz. GARZA LETICIA – 67-6620-0120-1205-00 - \$2,863.39 ADD HOMESTEAD EXEMPTION FOR 2023.
- aaa. MARCO A VILLARREAL – 67-0450-0010-3420-00 - \$3,802.99 ADD HOMESTEAD EXEMPTION FOR 2022.
- bbb. MARCO A VILLARREAL – 67-0450-0010-3420-00 - \$3,886.64 ADD HOMESTEAD EXEMPTION FOR 2023.
- ccc. ALEMAN ADAM M OR SANDRA MUNIZ – 97-1088-0000-0050-00 - \$2,833.02 ADD HOMESTEAD EXEMPTION FOR 2023.
- ddd. GUTIERREZ ALFONSO JR OR REYNA YVONNE MARIE – 97-1091-0000-0120-00 - \$2,688.91 ADD HOMESTEAD EXEMPTION FOR 2023.

- eee. SALAZAR ALLEN DAVID OR SALAZAR MARIA N BRIONES – 98-4248-0010-0050-00 - \$2,746.05 ADD HOMESTEAD EXEMPTION FOR 2023.
 - fff. ELIZONDO DANIEL OR ELIZABETH CABLER ELIZONDO - 79-1907-0050-0080-00 \$3,012.02 ADD HOMESTEAD EXEMPTION FOR 2023.
 - ggg. LUGO TANYA MICHELLE – 79-1912-0020-0330-00 - \$3,527.76 ADD HOMESTEAD EXEMPTION FOR 2023.
 - hhh. CORTEZ GUADALUPE JR – 88-5300-0010-0010-00 - \$2,656.66 ADD HOMESTEAD EXEMPTION FOR 2022.
 - iii. GARCIA ANGELICA MERCADO – 97-3794-0020-0060-00 - \$4,180.02 ADD HOMESTEAD EXEMPTION FOR 2023.
 - jjj. MORALES ELLEN VICTORIA OR HIRAM SEMEI – 79-1948-0050-0040-00 - \$2,603.42 ADD HOMESTEAD EXEMPTION FOR 2023.
 - kkk. ESCALANTE ABEL OR NOEMI C – 75-0233-0040-0250-00 - \$3,289.95 ADD HOMESTEAD EXEMPTION FOR 2023.
 - lll. SMITH ANGELA O – 75-0245-0030-0150-00 - \$2,552.12 ADD HOMESTEAD EXEMPTION FOR 2023.
 - mmm. IBARRA RICARDO – 84-0340-0010-0021-00 - \$3,051.21 ADD HOMESTEAD EXEMPTION FOR 2023.
 - nnn. MARTINEZ LEONEL OR PAULITA – 74-9345-0020-0320-00 - \$2,889.48 ADD HOMESTEAD EXEMPTION FOR 2023.
 - ooo. VASQUEZ GEORGE RAPHAEL – 74-7999-0050-0230-00 - \$2,853.30 ADD HOMESTEAD EXEMPTION FOR 2022.
 - ppp. VASQUEZ GEORGE RAPHAEL – 74-7999-0050-0230-00 - \$5,329.58 ADD HOMESTEAD EXEMPTION FOR 2023.
 - qqq. THE SECRETARY OF VETERANS AFFAIRS – 78-0050-0110-0300-00 - \$4,484.10 ADD ABSOLUTE EXEMPTION FOR 2023.
 - rrr. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0020-00 - \$6,357.35 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR 2022.
 - sss. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0020-00 - \$4,154.78 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR 2023.
 - ttt. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0060-00 - \$3,800.99 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR 2022.
 - uuu. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0090-00 - \$16,720.10 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR 2022.
 - vvv. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0090-00 - \$10,927.28 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR 2023.
 - www. GEARY, PORTER & DONOVAN, P.C. – 18-4104-0010-0080-00 - \$29,535.21 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR 2022.
 - xxx. GEARY, PORTER & DONOVAN, P.C. – 18-4104-0010-0080-00 - \$19,302.52 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR 2023.
- GG. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO DISTRIBUTOR AGREEMENT (NO. 2024C02044) WITH BORDER FINANCIAL SERVICES, INC. (TYJ-TAX ASSESSOR)

- HH. CONSIDERATION AND AUTHORIZATION TO PURCHASE 27 COMPUTERS FROM DELL, APPROVED BY COMMISSIONERS' COURT ON MAY 10, 2022 - SOURCEWELL CONTRACT NO. 012320-SCC. (TYJ-TAX ASSESSOR)
- II. CONSIDERATION AND APPROVAL OF THE JANUARY 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - b. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - c. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- JJ. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS J. GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 444TH DISTRICT COURT-VETERANS DAVID SANCHEZ AND OFFICE STAFF (3): ADULT PROBATION OFFICER MARIO PARRA, DEFENSE ATTORNEY FRED KOWALSKI AND COURT ADMINISTRATOR ELVA OLIVO TO TRAVEL TO FORT WORTH, TEXAS, ON 03/25 TO 03/28/2024 TO ATTEND THE RISE-TEX 2024 CONFERENCE.
- B. 484TH DISTRICT COURT OFFICE STAFF (1): DEPUTY RODRIGO GARCIA TO TRAVEL TO BOERNE, TEXAS ON 04/12 TO 04/15/2024 TO ATTEND THE 16 HOUR ACTIVE SHOOTER LEVEL 1 COURSE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA, PARKS DIRECTOR JOE E. VEGA, AND NATURAL RESOURCES DIRECTOR AUGUSTO SANCHEZ TO TRAVEL TO KISSIMMEE, FLORIDA ON 03/13 TO 03/15/2024 TO ATTEND THE ASSOCIATION OF GENERAL CONTRACTORS AT THE ABC CONVENTION 2024.
- D. COUNTY COURT AT LAW NO. 5 ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO HOUSTON, TEXAS, ON 04/22 TO 04/24/2024 TO ATTEND THE 2024 REGIONAL A CONFERENCE.
- E. FORENSIC PATHOLOGY OFFICE STAFF (1): DEATH INVESTIGATOR ARNOLDO MARTINEZ TO TRAVEL TO ST. LOUIS, MISSOURI, ON 06/02 TO 06/07/2024 TO ATTEND THE MASTER 20 CONFERENCE 2024 ADVANCED DEATH INVESTIGATION COURSE.

- F. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA, INFORMATION SECURITY ANALYST DANIEL DE LEON TO TRAVEL TO EDINBURG, TEXAS ON 02/28/2024 TO ATTEND THE WORKSHOP ON REGION ONE EDUCATION SERVICE CENTER FOR CYBERSECURITY.
- G. INFORMATION TECHNOLOGY OFFICE STAFF (3): CHIEF INFORMATION OFFICER SERGIO MOORE, APPLICATIONS SUPERVISOR DIANA GOMEZ AND FUNCTIONAL ANALYST CELSO AMARO TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/19 TO 05/22/2024 TO ATTEND THE TYLER TECHNOLOGIES CONNECT 2024 FOR TRAINING. SECURITY, FUNCTIONALITY AND DATA INTEGRITY FOR ODYSSEY.
- H. COMMISSIONER PCT. 4 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT MIKE VASQUEZ TO TRAVEL TO WESLACO, TEXAS ON 03/13/24 TO ATTEND THE TEXAS A&M RESEARCH & EXTENSION CENTER VECTOR MANAGEMENT CEU PROGRAM.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 07 WITH CCRMA (SPAWGLASS) FOR THE VETERANS BRIDGE AT LOS TOMATES DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 08 WITH CCRMA (SPAWGLASS) FOR THE VETERANS BRIDGE AT LOS TOMATES DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE APPROVAL OF A PROPOSAL TO REMOVE CANOPY STRUCTURES AT THE CAMERON COUNTY AMPHITHEATER UTILIZING A&I CUSTOM MANUFACTURING UNDER JOB ORDER CONTRACTING VIA CHOICE PARTNERS (CONTRACT NO. 23/016MR-01). (AL-ASSISTANT COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FY 2023. (RG-COMMUNITY SERVICES)

- G. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ARCHITECTURAL & ENGINEERING SERVICES FOR IMPROVEMENTS AND ADDITIONS TO BEJARANO MCFARLAND MEMORIAL PARK, RFQ NO. 240202. (RL-PURCHASING)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. ARCHITECTURAL & ENGINEERING SERVICES FOR IMPROVEMENT AND ADDITIONS TO BEJARANO MCFARLAND MEMORIAL PARK RFQ NO. 240202 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR OLMITO NATURE PARK PHASE 1, RFP NO. 240201. (RL-PURCHASING)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION TO AWARD: (RL-PURCHASING)
 - a. RFP NO. 240201 OLMITO NATURE PARK PHASE 1 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR REAL ESTATE APPRAISAL SERVICE RFQ NO. 240206. (RL-PURCHASING)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION TO AWARD: (RL-PURCHASING)
 - a. RFQ NO. 240206 REAL ESTATE APPRAISAL SERVICES – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION HONORING CAMERON COUNTY PARKS AND RECREATION BEACH SAFETY COORDINATOR, ART HURTADO, FOR COMPLETING THE 2024 HURT 100 CONTESTED IN HAWAII ON JANUARY 13-14, 2024. (ETJ – COUNTY JUDGE)
- B. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2024 AS "NATIONAL SOCIAL WORK MONTH" IN CAMERON COUNTY, TEXAS. (ETJ – COUNTY JUDGE)

- C. PRESENTATION OF THE FISCAL YEAR 2022-2023 FOURTH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- D. PRESENTATION BY CAMERON COUNTY DARREL B. HESTER JUVENILE DETENTION CENTER STAFF ON THE ENDOWMENT OF A THREE-BEDROOM, TWO-BATHROOM, KITCHEN AND LIVING ROOM HOUSE TO A CAMERON COUNTY VETERAN ON BEHALF OF CADETS FOR VETERANS PROGRAM. (MR-VETERANS)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

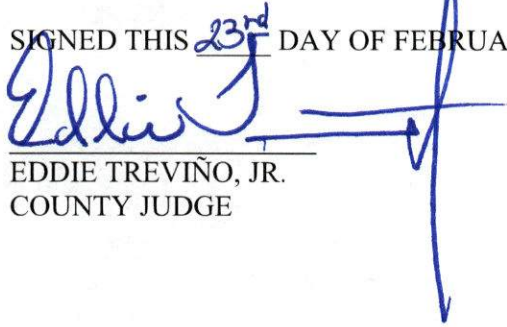
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE COURT'S AUTHORITY OVER THE CAMERON COUNTY HOUSING FINANCE CORPORATION BYLAWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE FLEET SERVICES DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES SOUTH PADRE ISLAND DEEP WATER MARINA PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
7. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 23rd DAY OF FEBRUARY, 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", with a long horizontal stroke extending to the right.

EDDIE TREVIÑO, JR.
COUNTY JUDGE